

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009962

FILED
Feb 06, 2006
Secretary of State

Entity Name: VILLA SOLE LLC

Current Principal Place of Business:

1311 SEMINOLE DRIVE
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

1311 SEMINOLE DRIVE
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 20-2250837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICE OF KIRK GIRRBACH, P.A.
2950 W. CYPRESS CREEK ROAD
SUITE 101
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HERUBIN, SCOTT
Address: 1311 SEMINOLE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: MGR () Delete
Name: OLIVAREZ, PAUL
Address: 1311 SEMINOLE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: MGR () Delete
Name: JERKINS, MARRELL
Address: 1311 SEMINOLE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: DISALVO, RALPH J
Address: 1311 SEMINOLE DRIVE
City-St-Zip: FT LAUDERDALE, FL 33304 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PAUL OLIVAREZ

MGRM

02/06/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date